

# Task Force on Court Facilities 455 Golden Gate Avenue, San Francisco, CA 94102-3660

## MEETING AGENDA TASK FORCE MEETING #18 July 19 & 20, 2001

Holiday Inn Santa Barbara/Goleta 5650 Calle Real Goleta, California 93117 Tel: 805-964-6241

#### LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting:	Task Force	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District	
		Staff: Project Director: Mr. Robert D. Lloyd, Manager – AOC Facilities Unit Project Manager: Mr. Robert Emerson, AOC, Senior Facilities Planner	

#### **Meeting Objectives:**

- Review comments on the Second Interim Report and provide direction for preparation of Final Report
- Review and approve report on Supreme Court and Courts of Appeal

### Thursday, July 19, 2001

TASK FORCE MEMBER SIGN-IN (Coffee & Pastry)	TASK FORCE MEMBERS/STAFF	9:30 – 10:00 a.m.
OPENING REMARKS Old Business: Review report from Task Force Meeting #17 Overview of this session	Justice Daniel J. Kremer (Open)	10:00 -10:15 a.m.
Review of comments on Second Interim Report	Mr. Robert Lloyd Mr. Robert Emerson (Open)	10:15 a.m.– 12:00 p.m.
Lunch	TASK FORCE MEMBERS/STAFF	12:00 – 1:00 p.m.
Review of comments on Second Interim Report, continued	Mr. Robert Lloyd Mr. Robert Emerson (Open)	1:00 – 2:30 p.m.
AFTERNOON BREAK	TASK FORCE MEMBERS/STAFF	2:30 – 2:45 p.m.

Review of comments on Second Interim Report, continued	Mr. Robert Lloyd Mr. Robert Emerson (Open)	2:45 – 4:15 p.m.
Public comment	Justice Daniel J. Kremer (Open)	4:15 – 5:00 p.m.

# Friday, July 20, 2001

CONTINENTAL BREAKFAST (in main meeting room)	Task Force Members/Staff	7:30 – 8:00 a.m.
Review of comments on Second Interim Report,	Mr. Robert Lloyd	
continued	Mr. Robert Emerson	8:00 – 10:00 a.m.
	(Open)	
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Break	Working Group and Task	10:00–10:15 a.m.
	Force Members/Staff	
Review of Report on the Supreme Court and Courts of	Mr. Andy Cupples, Jacobs	10:15 a.m
Appeal, continued	Facilities	11:45 a.m
	(Open)	
Closing remarks	Justice Daniel J. Kremer	11:45 a.m. –
	(Open)	12:00 p.m